

TOWN OF LA POINTE

SPECIAL TOWN BOARD MEETING TUESDAY, AUGUST 28, 2012 AT 4:30 PM AT TOWN HALL

Present: Jim Patterson, Greg Nelson, Ham Ross
Dept. Heads Present: Pete Clark
Public Present: Dave Thomas, Pete Rogers

I. Call to Order at 4:36 PM

II. Items Relating to Hiring of Town Administrator

Greg Nelson reads the purpose of the meeting.

Pete Clark states that from his point of view everything is going well. The only thing he requests is a car allowance for a car [Jeep] that he is going to get anyway. He will leave the Jeep on the Island, which would save ferry charges.

Greg Nelson states that there is a currently a shortage of Town vehicles as the Mountaineer is not working properly

Ham Ross states that he thinks the Administrator should have something good that will last ten years.

Pete Clark renews his request for a one-time car allowance. He is willing to pay for insurance & gas.

Greg Nelson asks if there any items besides the budget that should be a priority right now.

Pete Clark states that he considers the permit process for Big Bay Town Park & the Harbor project a high priority since grant approval frequently depends on having the permits in place.

Pete Clark & Greg Nelson agree that the Town should keep moving forward on both projects as grants & permits can always be declined.

Clark states that for now he needs a thorough understanding of the permit process. He adds that he will be meeting with department heads prior to the October budget workshops.

Greg Nelson states that a budget is supposed to be a reflection of services provided.

Jim Patterson says that he would like to get two vehicles, one of which would be at the Zoning Administrator's disposal.

Greg Nelson states that if the Town owns the vehicle, then that vehicle would/should be parked at the end of the work day. He states that a car allowance may be better in order to avoid any potential liability issues.

Pete Clark states that had already planned to purchase the car, and that he in no way wants an liability exposure on the Town over his vehicle. He agrees to draw up a proposal.

III. Adjournment at 5:07 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 9/11/12

Patty Hobin, Clerk